

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

HEADLANDS CAPITAL ADVISORS, LLC,

Plaintiff and Counterclaim-
Defendant,

v.

HEADLAND CAPITAL PARTNERS LIMITED
CORP.,

Defendant and Counterclaim- Plaintiff.

Civil Action No. 14-CV-04920 (VM)

STIPULATION OF DISMISSAL OF CIVIL ACTION WITH PREJUDICE

Plaintiff, Headlands Capital Advisors, LLC, and Defendant, Headland Capital Partners Limited, through their undersigned counsel pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), hereby stipulate to dismiss this action in its entirety with prejudice, including all claims and counterclaims, with each party to bear its own costs, expenses, and attorneys' fees, and the court to retain jurisdiction pursuant to *Kokkonen v. Guardian Life Ins. Co. of Am.*, 511 U.S. 375 (1994).

AGREED TO:

FROSS ELNICK LEHRMAN & ZISSU, P.C.

By: 

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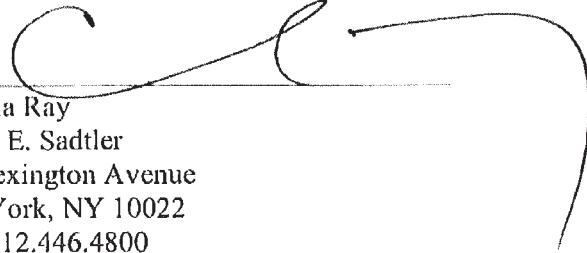
Attorneys for Plaintiff

Dated: January 15, 2016

SO ORDERED

Dated: _____

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By: 

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Attorneys for Defendant

Dated: January 14, 2016

Honorable Victor Marrero, U.S.D.J.